

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

SEPTEMBER 4, 2018

5:30 P.M.

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the August 21, 2018 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller reported that they are removing asphalt from the Carol Jenkins Davis Park.

Heavy trash will be picked up the week of September 24th week. Trash can be put out the prior week.

Park – Director Burklow reported that the Street Department is in the process of removing asphalt from the Carol Jenkins Davis Park. The playground equipment has been removed. R L Coon will be coming in and forming mounds of dirt to prepare for planting grass. We will be planting 21 tulip poplar trees in the park. Burklow has met with an arborist and he is going to identify trees for us and give us some ideas for us to consider.

We will start putting in the agility equipment at the dog park Wednesday.

Burklow thanked the Street Department for their help after the recent storm.

Animal – Warden Cottrell handed out her monthly report.

She said they hired a part-time employee that will be working mostly weekends.

They are working on developing protocols and procedures for the shelter. They have also been working on the layout for the new building.

For the month of August we had an intake of 36 dogs and 70 cats. Since June 1st we have taken in 222 cats and 77 dogs.

CITIZEN CONCERNS/COMMENTS: None.

UNSAFE BUILDING UPDATE: None.

CITY DRAINAGE BOARD:

1. **Technical Review Manual-Construction Specifications – 6” Drainage Cover Grating**
–Pavey said he asked Tony Akles to revise the specifications to reflect the 6” pipe.
2. **Documentation Drainage Variance Application** – Cameron is working on this.

UNFINISHED BUSINESS:

1. **Fire Department Rear Floor Update** – Chief Jenkins reported that the floor is completed. They are running the HVAC and will be putting things back in place tomorrow.
2. **Policy Issues – Modified Duty/Certification** – Pavey said we met today. We have received documentation from IPEP. He is also working with the Chief.
3. **BEP-Accept/Award (Insurance Provided) Status** – Holman will begin demolition in a couple of weeks. The first building to come down will be 219 East 9th.
4. **Pool Salary Ordinance Adjustments** – Not ready.
5. **312/314 W 5th Property Sale** – Newhouse has not received any response.
6. **Police Department Roof** – The report was received from the inspection of the roof. A copy of the report was sent to the Board. Chief Jenkins said the roof continues to leak. He passed out a 2 page narrative siting 10 major problems. Jenkins said the report was not favorable. Pavey said we need to discuss remediation. He said maybe we need to assign a small group to work out the details. A copy of the report was given to Denny Corn.

Cameron asked if Corn subbed the job out. Denny Corn said no they did the work. Cameron asked Corn if the cost of the materials has been paid. Corn said yes, they have been paid. Corn suggested putting a rubber roof over the firing range area.

Jarman asked Corn when the job was completed. Corn said about a month ago. It was noted that they still have 6 leaks.

Williams asked if there was an issue with the materials that caused problem. Corn said that was not the problem. He said the roof was flat in this area and water doesn't run off as fast.

Williams recommended by a motion to have an executive session for remediation discussion. Jarman seconded the motion. Motion carried.

7. Old Park Restaurant Demolition Specifications – Nothing is due today.

NEW BUSINESS:

1. Project Pay Applications/Claims:

- a. **Spencer Street Culvert Claims** - Cameron moved to approve the Spencer Street Culvert Claim in the amount of \$1,680.67. Jarman seconded the motion. Motion carried.
- b. **Cherry Street Claims (3)** – Jarman moved to approve 3 Cherry Street Claims in the total amount of \$19,950.84. McGowan seconded the motion. Motion carried.
- c. **City Center Claim #6** - Williams moved to approve City Center Claim #6 in the amount of \$326,760.10. Cameron seconded the motion. Motion carried.

- 2. **Wolf Theater Lease** – Jarman moved to approve the Wolf Theater Lease for signature by the Mayor. Williams seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:55 p.m.